

65th Annual General Meeting of the M/s. 3F Industries Limited
Held on 30th December 2025 at 10:30 AM at Tanuku Road, Tadepalligudem, West Godavari Dist., Andhra Pradesh - 534 102

S.No.	Item No.	Resolutions	Results of the Poll conducted during the Annual General Meeting			Total Votes	% of Valid Votes
			Votes in favour	Votes in against	Invalid		
1	1	Approval of the Financial Statements - Standalone and Consolidated - For the Year ended March 31, 2025	60,89,646	-	3,34,061	64,23,707	94.80%
2	2	Declaration of Dividend for the year ended March 31, 2025 - Rs. 3 per Share	63,70,924	-	52,783	64,23,707	99.18%
3	3	Reappointment of retiring director - Sri Sitaram Goenka, who retires by rotation and being eligible, offers himself for re-appointment	51,66,644	-	12,57,063	64,23,707	80.43%
4	4	Reappointment of retiring director - Sri Jitendra Goenka, who retires by rotation and being eligible, offers himself for re-appointment	Votes	-	63,70,924	52,783	99.18%
5	5	Reappointment of retiring director - Sri Sanjay Goenka, who retires by rotation and being eligible, offers himself for re-appointment	Votes	63,70,924	-	52,783	64,23,707
6	6	Mortgage or create charge or to sell the movable and immovable properties of the Company pursuant to Section 180(1)(a) of Companies Act, 2013	Votes	63,70,924	-	52,783	64,23,707
7	7	Borrow money from company's bankers, other banks, financial institutions or persons pursuant to Section 180(1)(c) of the Companies Act, 2013	Votes	60,83,999	-	3,39,708	64,23,707
8	8	To approve transactions with related parties pursuant to Section 188 and 186 of Companies Act, 2013	Votes	63,23,584	-	1,00,123	64,23,707
9	10	Inviting, accepting, renewing and modifying terms of deposits from members and public pursuant to Section 73 and 76 of the Companies Act, 2013	Votes	63,70,924	-	52,783	64,23,707
	11	Payment of managerial remuneration to whole time directors	Votes	63,70,924	-	52,783	64,23,707
			No. of Members	22	-	1	23



Shankar

Arvind